

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 11, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Turner, Silver, Ways
Absent: None

Item #R1 – Consideration of Old Business

The following employee was introduced to the Council: Robert Shawn Ainsworth (Fire).

Ron Whitehead, City Manager, announced the following upcoming events: Charity Basketball Game on March 13, 2003 at Trinity Christian Academy; Springhill Suites Opening Ceremony on March 18, 2003; ABA on April 2, 2003; North Texas Jazz Festival on April 4-6, 2003; ABA Picnic on April 12, 2003; and Addison Arbor Day on April 19, 2003.

Mayor Wheeler announced that he will be speaking at the State of the Cities address on March 13, 2003.

Item #R2 – Consent Agenda

Item #2b was considered separately.

#2a – Approval of the Minutes for the March 3, 2003 Council Meeting.

Councilmember Ways moved to approve the Minutes of the March 3, 2003 Council meeting as written. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

#2b – Consideration of a Resolution authorizing the City Manager to re-establish a regional law enforcement mutual aid task force agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance.

Councilmember Mallory moved to duly approve Resolution No. R03-031 authorizing the City Manager to re-establish a regional law enforcement mutual aid task force agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R3 – Appointment of two members to the Planning and Zoning Commission.

Councilmember Turner nominated Paula Jandura to the Planning and Zoning Commission. Councilmember Silver moved to duly appoint Paula Jandura to the Planning and Zoning Commission. There was no second. The motion did not carry. Councilmember Silver moved to table this item to verify the voting records and availability of Paula Jandura. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Mayor Wheeler nominated Ramsey Michael Munir to the Planning and Zoning Commission. Councilmember Barrett moved to table this item to verify the voting records of Ramsey Michael Munir. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Turner, Ways
Voting Nay: Silver
Absent: None

Item #R4 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-167 Government Signs, for CompUSA located at 14951 Dallas Parkway, on application from CompUSA.

Councilmember Mallory moved to duly pass Ordinance No. 003-005 approving a meritorious exception to Chapter 62, Signs, Section 62-167 Government Signs, for CompUSA located at 14951 Dallas Parkway to allow a 96 square feet flag. Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R5 – Consideration of an Ordinance to amend Part II, Code of Ordinances, Chapter 58, Parks and Recreation, Article III, Section 58-66, Use Restricted to Members and Guests.

Councilmember Barrett moved to duly pass Ordinance No. 003-006 amending Part II, Code of Ordinances, Chapter 58, Parks and Recreation, Article III, Section 58-66, Use Restricted to Members and Guests, subject to review and approval of language by the City Attorney. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R6 – Consideration of a Resolution to approve adoption of the Athletic Club policies pertaining to new Athletic Club hours, outdoor pool hours, outdoor pool season and guest fee structure; swimming pool rules and regulations and pool pavilion reservation policies.

Councilmember Ways moved to duly pass Resolution No. R03-032 approving the adoption of the Athletic Club policies pertaining to new Athletic Club hours, outdoor pool hours, outdoor pool season and guest fee structure; swimming pool rules and regulations and pool pavilion reservation policies. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

Councilmember Mallory moved to reconsider Item #R6 and for this item to be considered along with Item #R7. Councilmember Ways seconded. The motion carried. Resolution No. R03-032 was reconsidered.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Turner, Ways

Voting Nay: Silver

Absent: None

Item #R7 – Presentation of the proposed schedule for opening the newly expanded Addison Athletic Club building and outdoor pool.

Councilmember Mallory moved to duly pass Resolution No. R03-032 approving Item #R6, the adoption of the Athletic Club policies pertaining to new Athletic Club hours, outdoor pool hours, outdoor pool season and guest fee structure; swimming pool rules and regulations and pool pavilion reservation policies. Councilmember Mallory also moved to approve Item #R7, the proposed schedule for opening the newly expanded Addison Athletic Club building and outdoor pool, subject to final approval of language by City Attorney. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

Item #R8 – Consideration of a Resolution approving and authorizing the City Manager to enter into a contract in the amount of \$34,400.00 with Durable Specialities, Inc. for the installation of a traffic signal on Marsh Lane.

Councilmember Silver moved to duly pass Resolution No. R03-033 approving and authorizing the City Manager to enter into a contract in the amount of \$34,400.00 with Durable Specialities, Inc. for the installation of a traffic signal on Marsh Lane. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

EXECUTIVE SESSION. At 8:52 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following items:

Item #ES1 – Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value for public purpose(s) of certain real property located within the Town, and being an approximately 1.39 acre tract of land located on Midway Road.

The Council came out of **Executive Session** at 8:57 p.m.

Item #R9 – Consideration of and action regarding authorizing the City Manager to negotiate for the possible purchase for public purpose(s) of an approximately 1.39 acre tract of land located on Midway Road.

Councilmember Ways moved approval authorizing the City Manager to negotiate for the possible purchase for public purpose(s) of an approximately 1.39 acre tract of land located on Midway Road. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary